MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ROUNDUP HELD ON April 3, 2018 AT 7:00 p.m. CITY COUNCIL CHAMBERS.

The meeting was called to order by Mayor Jones. Clerk/Treasurer Lanter conducted roll call with council members Picchioni, Liggett, Weitzeil, Perrella, Toombs and Fisher present. Also present were Director Sibley, Assistant Clerk Mann and Attorney Lundvall via phone. Schladweiler and Griffith III were absent.

*Moved by Liggett, seconded by Picchioni to approve the minutes of the March 20, 2018 meeting after correction is made to the spelling of Bette Ross’ name, an apostrophe is place in the word Roundups and change the name from Roundup Record to Roundup Herald. All in favor. Motion carried.*

*Moved by Picchioni, seconded by Fisher to approve agenda. All in favor. Motion carried.*

Public Comment from Gene and Delores Desjarlais of the Tree Board Committee. They thanked the Mayor for her support, and for attending the Lewistown meeting where they were presented a plaque for the 2017 Urban Outstanding Forestry Project along with a $600.00 grant for pruning and removal of trees. The plaque was made out of Montana fir and made by the Kalispell High School wood shop class. A new program will be in place for Northwestern Energy to remove trees under major power lines. About 20 trees this year will be removed. The cost to replace them will be about $250.00 a tree. The committee is almost done with 1A of the three grid. The Committee would like to invite residents of Roundup to participate in a cost share program to replace and plant trees. Arbor Day will be May 4, 2018 at 10:00am.

Mayor Jones- (MLCT) Montana League of City and Towns plan to meet with Department of Transportation on any issues the city wants to address. Snow removal is part of the dialog. Lt Governor Cooney was present at the Polson Executive Forum. There are 22 new mayors. Montana is the 6th most prosperous state. The growth policy needs to be amended to include the (DTMP) Down Town Master Plan and Historic Plan. Council meetings in May will be as follows: May 8, 2018 and May 22, 2018 at 7:00pm.

New Business: Close regular meeting at 7:13pm to open Public Hearing on water funding applications: Greg Lukasik of Great West Engineering presented a slide show with the progress and past and future funding strategy for the water project. Main replacement progress: 2010-Estimated 45,680 feet of cast iron mains (8.65 miles). 2018 (After all Phase 4)-Estimated 19,200 feet of cast iron mains remaining (3.64 miles). 58.2% Completed after Phase 4.

Phase 1: 2012- 6,100 feet. $1.5 million improvements. City contributed = $210,000

Phase 2: 2014- 5,900 feet+. $2.1 million improvements. City contributed = $1.4 million loan and $200,000 cash. Phase 3: 2016-10,100 feet. $1.9 million improvements. City contributed = $73,000 cash and $120,000 loan. Phase 4: 2018- 5,100 feet. $930,000 improvements. City contributing = $300,000 cash.

Phase 5 Funding Plan:

TSEP Grant $ 750,000

DNRC Grant $ 125,000

CDBG Grant $ 450,000

City Matching Funds $ 300,000

SRF Forgiveness $ 410,000

SRF/RD Loan $ 410,000

Total: $2,445,000

If any grant applications are unsuccessful, project can be downsized or a new SRF or RD loan obtained. Schedule is dependent on funding strategy:

* + TSEP Funds available in July, 2019
  + DNRC/RRGL Funds available in July, 2019
  + CDBG Funds available by early 2020
  + SRF Available at Anytime
  + Design = 4 Months
  + DEQ Review = 2 Months
  + Bidding = 1 Month
  + Construction = Up to 4 Months, Completed in Fall, 2020

Phase 5 will be the most expensive and most important. Close Public Hearing at 7:25pm.

Open Public Hearing at 7:25pm for Environmental Assessment for TSEP & CDBG: Apply for grants to replace water mains. No Impact.

Close Public Hearing at 7:28pm and resume regular meeting. There were no public comments.

Councilmember Fisher brought a proposed flood plain map to display on the wall in the council chambers. If anything needs added and or corrected, please let Floyd Fisher know.

Council Action Item: Infrastructure committee recommendation on water rates, charging $2.70per 1,000 gallons with a base rate of $28.50: Councilmember Picchioni asked if the revenue is a neutral plan. Councilmember Toombs said it might be a dollar higher and the sewer rate will stay the same. There was no Public comment.

*Clerk/Treasurer Lanter called for a vote to move forward. Councilpersons voting Aye: Picchioni, Liggett, Weitzeil, Perrella, Toombs and Fisher. Absent were Schladweiler and Griffith III. Motion passes.*

Infrastructure committee recommendation of a $15.00 capital surcharge: Mayor says if something happens to where the City doesn’t get the water source, the surcharge can go away. There was no Public comment.

*Clerk/Treasurer Lanter called for a vote to move forward. Councilpersons voting Aye: Picchioni, Liggett, Weitzeil, Perrella, Toombs and Fisher. Absent were Schladweiler and Griffith III. Motion passes.*

Director Sibley reports he’s just waiting for spring.

Clerk/Treasurer Lanter reports two special events: Swim meet will be held June 15th thru June 17th and Roundup Memorial Hospital will hold a Health Fair at the City Park August 11th.

CLAIMS FOR THE MONTH OF MARCH were read as follows:

City Payroll $43,304.94 MasterCard $206.69

City of Roundup $62.87 Mid-Rivers. $436.26

City Council per Diem $350.00 MT Dept. of Enviro $1,572.50

360 Office Solutions $56.58 MT DNRC $250.00

A & A Implement $125.00 Morrison Maierle $157.50

AT & T $28.23 Musselshell County $27,860.00

American Welding & Gas $97.42 Northwestern Energy $12,389.34

Big Sky Fire Medical $180.05 O’Reilly Auto Parts $306.21

Big Sky Steel & Salvage $60.10 Picchioni IGA $75.76 Butler, Lee $134.18 Pitney Bowes $42.94

DPC Industries Inc. $818.55 Roundup Baseball $200.00

Electric Service Shop $203.78 Roundup Hardware $272.99

Energy Laboratories $414.00 Roundup Record $467.30

Great West Engineering $13,522.30 Roundup Vol. Fire Dept $3,000.00

Homestead Vet $45.00 Russell, Glen $199.77

Jones, Sandra $810.69 Rutts/Aqua System $11.00

Local Government Center $300.00 Titan Machinery $1,031.63

Lundvall, Lance $550.00 Tru Pipe. Inc $600.00

Van Dykes $8.79 Utilities Underground $5.46

USA Blue Book $419.73

*Moved by Picchioni, seconded by Toombs to approve the Claims as read and draw warrants on the treasury for the same. Holding the Sheriff’s Department claim check until the City receives their written report. All in favor. Motion carried*.

*Moved by Picchioni, seconded by Liggett to adjourn the meeting. Motion carried.*

*The meeting adjourned at 7:40 p.m.*

APPROVED BY\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sandra Jones- Mayor Tanya Lanter- Clerk Treasurer

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Cassandra Mann-Assistant Clerk